

January 21, 2022 Meeting Schedule

Friday January 21, 2022 9:30am-4:30pm (or upon conclusion of business)

Session	Agenda	Guests
9:30-10am	1. Call to Order Roll Call – (Ravi) Run of Show Announcements	
10-11am	2. Directors Reports (30 min) A. Executive Director B. Communications Director C. Outreach Director D. Chief Counsel 3. Subcommittee Updates (30 min) A. Finance and Administration B. Lessons Learned C. Outreach and Engagement D. Long-term Planning	
11-11:15	Break	
11:15-12:15	4. Closed Session (60 min) <ul style="list-style-type: none">• Personnel-related issues• Pending Litigation	
12:15-12:45	Continue Subcommittee Updates (as needed)	
12:45-1:30	Lunch	
1:45-3:15	Continue Subcommittee Updates (as needed)	
3:15-3:30	Break	
3:30-4:30	Continue Subcommittee Updates (as needed) 5. Public comment	